Board of Supervisors Of Lamar County, Mississippi

Board Meeting	
Date: Nov	vember 19, 2020 Time: 9:00 A.M.
Public Fo	orum: 1.
Bid Opening: 1.	
Public He	earing: 1. On the closing of road named Matthews Pl. Receive and enter Proof of Publication. (10:00am)
	2. On the cleanup of property located at 31 Johnson Circle (PPIN 8888) Purvis, Mississippi. (10:00am)
	3. On the cleanup of property located at 173 and 177 Sandy Run Road (PPIN 5810 & 2782), Hattiesburg, Mississippi. (10:00am)
Consent Agenda Items (A thru L): By: 2 nd : Vote:	
A.	Approval of the November 2, 2020 Board Minutes
В.	Personnel Matters Click here for attachments. 1. Rehire: Caleb Bennett, Sanitation. 2. New Hire: Patrick Shane Rankin, South Bridge. 3. Resignation: William Middleton, School Crossing Guard. 4. New Hire: Brady Boleware, School Crossing Guard. 5. Approval of the annual pay increases as submitted.
C	Dood Department Matters

C. Road Department Matters

- 1. Approval of a MDOT permit for Kelly Lauga on HWY 589 in District 5.
- 2. Approval to amend the four-year road plan to asphalt overlay Hartfield Rd and Poole Rd in District 3.

D. Bids and Claims

- 1. Approval for County Administrator to sign EMSOF Grant Application.
- 2. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the advertising in The Great American Car Show Event November 21, 2020 hosted by Temple Baptist Church to be paid from Fund 014, District 4 Parks and Recreation.
- 3. Approval to advertise for county depository bids.
- 4. Approval to advertise for Legal Advertising bids.
- 5. Approval to advertise for Minutes and Claim Docket bids.
- 6. Approval to grant Jordan Dement the authority to purchase under the CARES Act Coronavirus Relief Fund.
- 7. Approval to transfer \$185.51 from Fire Coordinator to County Wide Road for work performed by the Road Department.
- 8. Approval to transfer \$79.05 from Lumberton VFD to County Wide Road for work performed by the Road Department.
- 9. Approval to transfer \$9,032.93 from Sanitation to County Wide Road for work performed by the Road Department.
- 10. Approval to transfer \$1,512.89 from Emergency Management to County Wide Road for work performed by the Road Department.
- 11. Approval to transfer \$269.04 from Parks & Recs/Multi-Purpose to County Wide Road for work performed by the Road Department.
- 12. Approval to transfer \$495.69 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
- 13. Approval to transfer \$94.02 from Planning Department to County Wide Road for work performed by the Road Department.
- 14. Approval to transfer \$114.65 from Drug Court to County Wide Road for work performed by the Road Department.

E. School Board Matters

1.

F. Sheriff Department Matters

- 1. Approval to pay the lawful expenses of Sheriff Rigel to attend the Winter Sheriff's Conference, December 6-11, 2020 in Biloxi, Mississippi.
- 2. Approval of a 2011 Toyota Camry, Asset #7234, VIN#4T1BF3EK5BU123996, as an unmarked vehicle.

G. Planning Matters

1.

H. Emergency Management Matters

- 1. Approval to delete 2005 Trans Haul Cargo Trailer, asset number 7245, serial # 5KNEB16275G003895, from Emergency Management inventory.
- 2. Approval to transfer 2005 Trans Haul Cargo Trailer, asset number 7245, serial # 5KNEB16275G003895 to Union County Emergency Management.

I. Fire Coordination Matters

1. Approval for Fire Coordinator to sign Penflex Sponsor authorization form on behalf of Southeast Lamar Fire and its supporting Battalions.

J. Additional Matters

1. Approval to re-appoint Dale Purvis to the Pearl River Community College Board (Four (4) year term).

K. Inventory Matters

- 1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
- 2. Approval of the attached asset transfer list as submitted.

L. Tax Collector/Assessor Matters

- 1. Approval of changes in Assessments per attached as submitted by the Tax Collector/Assessor.
- 2. Approval of changes in Homestead per attached as submitted by the Tax Collector/Assessor.
- 3. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
- 4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

- 1. Update on the properties at 210 Richburg Rd Hattiesburg and 103 Perry Lee Dr Hattiesburg.
- 2. Approval of the development permit for HSC Purvis to construct a new store to be located in District 3 at the corner of McMahon Road and Old Highway 11.

N. Road Matters

1.

O. Bids and Claims

1

P. Additional Matters Click here for attachments.

- 1. Approval of the Mississippi Association of Supervisors 2021 Core Legislative Proposals.
- 2. Approval of the Lamar County 4-H Advisory Council's request to paint a mural on the side of the Lamar County Extension Building.

Q. Under Advisement

1.

Next Board Meeting: December 7, 2020

Future Board Meetings: December 17, 2020

January 4, 2021

January 21, 2021

February 1, 2021

February 18, 2021

March 1, 2021

March 18, 2021

April 5, 2021

April 22, 2021